

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 10 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H29223 (5)

1. Corporation Name

PERSONAL TOUCH JEWELERS, INCORPORATED

Principal Place of Business

2354 NORTH HWY. 77
PANAMA CITY FL 32405

Mailing Address

2354 NORTH HWY. 77
PANAMA CITY FL 32405

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/08/1984

3a. Date of Last Report

04/27/1994

4. FEI Number

59-2386042

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

MCCRARY, HUGH M. JR.
2343 N. HWY. 77
PANAMA CITY FL 32405

10. Name and Address of New Registered Agent

81 Name Deborah G. McCrary

82 Street Address (P.O. Box Number is Not Acceptable)

2343 N. Hwy. 77

83

84 City

Panama City

FL

85 Zip Code

32405

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Deborah G. McCrary Sec. Deborah D. McCrary Sec.

(Signature, typed or printed name of registered agent and the if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MCCRARY, HUGH M., JR.
STREET ADDRESS 3901 GENOA CIRCLE
CITY - ST - ZIP PANAMA CITY FL

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 913 Kristanna Dr.
1.4 CITY - ST - ZIP Panama City, Fla. 32405

TITLE VD
NAME AMOSS, NORMAN L.
STREET ADDRESS 4000 E. 12TH COURT
CITY - ST - ZIP PANAMA CITY FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE SD
NAME MCCRARY, DEBORAH G.
STREET ADDRESS 3901 GENOA CIRCLE
CITY - ST - ZIP PANAMA CITY FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 913 Kristanna Dr.
3.4 CITY - ST - ZIP Panama City, Fla. 32405

TITLE D
NAME SUGGS, MARY SUE
STREET ADDRESS 605 E. 27TH STREET
CITY - ST - ZIP PANAMA CITY FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE D
NAME AMOSS, VICTORIA E.
STREET ADDRESS 4000 E. 12TH COURT
CITY - ST - ZIP PANAMA CITY FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE TD
NAME SUGGS, THOMAS DELANO
STREET ADDRESS 605 E. 27TH COURT
CITY - ST - ZIP PANAMA CITY FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Deborah G. McCrary Sec.

Deborah G. McCrary
Secretary

3/13/95

(904) 769-0454

(Signature, typed or printed name of signing officer or director)

Date

(Signature, typed or printed name of signing officer or director)